

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 16, 2021

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Brad Berkemeier answered roll call. Darrin McGowan and Phil King answered roll call via Zoom.

MINUTES: Cameron moved to approve the minutes of the February 2, 2021 meeting as presented. Berkemeier seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey thanked the departments for their efforts in the snow removal.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked for approval for the RCVA annual contract. Cameron moved to approve the annual contract with the RCVA. Berkemeier seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that it has been relatively calm. There have been several vehicles sliding around on the roads.

Park – Director Burklow reported that they continue overseeing work at the Overlook. The splash pad is nearly plumbed in.

He met with the Mayor to discuss future projects.

Planning & Zoning – Meetings are scheduled for tomorrow.

Fire – Chief Munson said the majority of employees were asked to stay at the station through last night due to the weather.

He invited the Board to the station on Saturday, February 27 at 9:00 a.m. to take part in a demo of EMS equipment and practices. He said the goal of that day is when everyone leaves at noon they will be CPR certified.

Street – Commissioner Miller said 5 of his guys came in at 2:00 a.m. this morning to begin removing snow. They worked a 12-hour shift. They will continue plowing tomorrow focusing on the downtown area.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CCMG Update:** The projects we submitted have been awarded.
2. **Protest Guidelines:** Newhouse is preparing the final form. The special events ordinance is ready. They still need to complete the noise ordinance. Both ordinances should be ready for the next meeting.
 - Ordinance 2021-6 Noise Control –
 - Ordinance 2021-7 Special Events –
3. **Credit Card Update:** Copley reported that they met with PayGov on Wednesday. PayGov came and set up the equipment and gave a demonstration on Friday. They have set up equipment for the Clerk-Treasurer's office, animal control, and police department. They will set up the dump site when they have a computer in place. She said they also will set up the pool when it gets closer to opening.

NEW BUSINESS:

1. **Monthly Pay Applications:** Berkemeier moved to approve all claims as presented. McGowan seconded the motion. Motion carried.
 - Stellar - \$111,097.66 –
 - Overlook - \$100,489.13 –
 - Morgan Street Trail/Flatrock Run - \$10,608.53 –
 - Animal Shelter - \$2,012.00
 - The Lakes at Rushville (Boulders) - \$88,536.89 –
2. **Traffic Study Report**
 - a. **Alley vacation** – Completed.
 - b. **New list** – Mayor Pavey asked Chief Tucker to have a conversation with the Sheriff regarding issues at the intersection by the jail.
3. **Selection of PH III COVID-19 Grant Administration** – Cameron moved to approve the grant administration with ARA contingent upon approval by the Council. This was the only bid submitted. Berkemeier seconded the motion. Motion carried.
4. **General Easement of Trail/Sidewalk (Nature Trail)** – Mayor Pavey said this will be going before the school board at their next meeting.

COVID-19 UPDATE: No changes. We are still at the 65-age group for vaccinations.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; Berkemeier moved to adjourn. King seconded the motion. The meeting adjourned at 5:48.